

7/15/2020

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FLORIDA PROFIT/NON PROFIT CORPORATION
Marion Sign Company, Inc.

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**ARTICLES OF INCORPORATION
OF
MARION SIGN COMPANY, INC.**

SECRETARY OF STATE
TALLAHASSEE, FL

The undersigned, Donald F. Toler, hereby presents these Articles of Incorporation as the Articles of Incorporation for MARION SIGN COMPANY, INC. pursuant to Chapter 607, Florida Statutes.

ARTICLE I - NAME

The name of the corporation is Marion Sign Company, Inc. This corporation is referred to in these Articles of Incorporation as the "Corporation."

ARTICLE II - PRINCIPAL OFFICE ADDRESS

The mailing and street address of the principal office of the Corporation is 186 Hollow Log Lane, Freeport, FL 32439.

ARTICLE III - PURPOSE AND POWERS

The Corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida and the laws of the United States. The Corporation shall have all powers that may now or hereafter be lawful for a corporation to exercise under the Florida Business Corporation Act.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue one hundred (100) shares of common stock with \$10.00 par value per share.

**ARTICLE V - COMMENCEMENT OF CORPORATE EXISTENCE AND
TERM OF EXISTENCE**

The date for commencement of the Corporation's existence shall be the date these Articles of Incorporation are filed with the Florida Department of State. The Corporation shall have perpetual existence.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The address of the registered office of the Corporation is 186 Hollow Log Lane, Freeport, FL 32439 and the name of the registered agent of the Corporation at that address is Donald F. Toler.

ARTICLE VII - OFFICERS

The Corporation shall have such officers consisting of a President, Vice President, Chief Executive Officer, Treasurer, Secretary, Chief Financial Officer, Chief Operating Officer,

Production Manager and such other officers as the shareholders of the Corporation shall in their discretion determine necessary or appropriate.

The names of the officers who are to manage all affairs of the Corporation until the next election are:

President, Chief Executive Officer: Donald F. Toler
Secretary, Treasurer, Chief Financial Officer: Heather M. Toler
Vice President, Chief Operating Officer: Ashley N. Toler
Production Manager: Kevin Black

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the date set forth below.

DocuSigned by:

Donald F Toler

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DONALD F. TOLER

Date: 7/12/2020

REGISTERED AGENT ACCEPTANCE

I do hereby accept the foregoing designation as registered agent of MARION STEIN COMPANY, INC. Further, I am familiar with and accept the duties and obligations of such designation.

DocuSigned by:

Donald F Toler

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DONALD F. TOLER

Date: 7/12/2020